

# Tippecanoe County Drainage Board

## Minutes

November 12, 2008

## Regular Meeting

### Those present were:

Tippecanoe County Drainage Board President KD Benson, Vice President John Knochel, member Ruth Shedd, County Surveyor Steve Murray, Drainage Board Attorney Dave Luhman, Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering Limited, and Drainage Board Secretary Brenda Garrison. Project Manager Zachariah Beasley was also in attendance.

### Approval of Minutes

John Knochel made a motion to approve the October 1, 2008 Regular Drainage Board minutes as written. Ruth Shedd seconded the motion. The October 1, 2008 Drainage Board meeting minutes were approved as written.

### Tipmont R.E.M.C. Battleground Facility

George Lewis with Hannum, Wagle and Cline appeared before the Board and requested final approval for the Tipmont R.E.M.C. Battleground Facility. The site was located on approximately 9.3 acres west of State Road 43 on the north side of County Road 600N. The existing facility would be demolished and replaced. A majority of the storm sewer system would drain to a dry detention pond prior to discharge to a release point in the northeast corner of the site. Infiltration swales would be located along the south drive to collect runoff from those areas and would discharge at the north end of the site. The release point discharges would outlet overland to Burnett Creek. A variance was requested to Chapter 4 Section D of the Stormwater Technical Standards (regarding pipe sizes for storm sewers). Mr. Lewis then requested final approval at that time; he noted they were in agreement with the conditions on the November 6, 2008. There was no public comment. The Surveyor stated this was a difficult site and there was more modeling to do to satisfy IDNR. He noted he was trying to move them along and recommended granting Variance #1 noted on the November 6, 2008 Burke memo as requested. John Knochel made a motion to grant the variance as requested. Ruth Shedd seconded the motion. The Variance was granted as requested. The Surveyor stated he had an additional condition to add to the Stormwater Quantity section of the Nov. 6, 2008 Burke memo. The condition to be added was: grading to the flood plain compensation should be shown; change construction limits and include that work in their Stormwater Pollution Prevention Plan. He also noted there could be other changes required depending on the floodway elevation after resubmission to IDNR., and stated he recommended final approval with the conditions noted on the November 6, 2008 Burke memo in addition to the aforementioned condition. John Knochel motioned to grant final approval with conditions as noted in the November 6, 2008 Burke memo as well as the added condition of grading to the flood plain compensation should be shown; change construction limits and include the changes in their Stormwater Pollution Prevention Plan. Ruth Shedd seconded the motion. Tipmont R.E.M.C. Battleground was granted final approval with conditions as previously stated.


### Other Business:

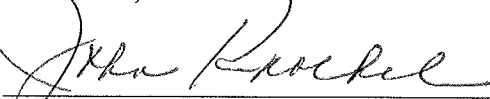
#### Treece Meadows Relief Drain/ Amended Maintenance Agreement/Lafayette Medical Park

Dave Luhman stated the Treece Meadows Relief Drain Amended Maintenance Agreement between the Tippecanoe County Drainage Board and Mennen Builders presented today for approval was previously recorded on May 8, 2008. An exhibit was included with the agreement at the time; however the text within the original agreement did not sufficiently describe the area to be maintained as shown on the exhibit. The verbiage had been amended and it now indicated the area to be maintained was shown by the shaded area on the exhibit. The Attorney stated he recommended approval of the amended agreement. (Mr. Dan Teider in attendance noted this was a more of a housekeeping issue.) John Knochel motioned to approve the Amended Maintenance Agreement as presented. Ruth Shedd seconded the motion. The Amended Maintenance Agreement was approved as presented.

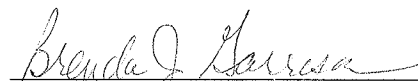
### Public Comment

As there was no public comment, John Knochel made a motion to adjourn. The meeting was adjourned.

  
KD Benson, President

  
John Knochel, Vice President

  
Ruth Shedd, Member

  
Brenda Garrison, Secretary